

Meeting Minutes
Board of River Port Pilot Commissioners

September 2, 2020 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order - *Meeting called to order at 9:00am*
2. Roll Call - *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier III, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from August Meeting - *Minutes from August 5 Meeting unanimously approved*
4. Public Comments – *No public comments*
5. Executive Session
 - a. Report on New Notices to Commissioners
 - i. 8/5/20 NS Artic *Interviewed pilot. Findings and Conclusions needed for next meeting.*
 - ii. 8/5/20 Doric Valour *Determined to be a machinery failure*
 - iii. 8/9/20 Caledonia *Determined to be a machinery failure*
 - iv. 8/16/20 Amstel Confidence *Determined to be a machinery failure*
 - b. Ongoing Investigation of Incident at Chevron Empire (7/31/20 Yass Golden Marmara) – *Pilot interviewed. Issued discussed. No further action required.*
 - c. Report on Applications for 2021 – application requests/information requests – *Report given on applications requested and received since last meeting.*
 - d. Report on Pilot Compliance
 - i. Continuing Education
 - ii. Licenses and Physicals
 - iii. Covid-19 extensions from USCG*Update given. Decision made to send emails to all pilots that had documents that were delayed due to Covid-19.*
 - e. Review disposition of year-old Notices to Commissioners – *Reviewed one Notice from August 2019 and determined to be non-issue.*
 - f. Conference call with Pharos – *Pharos delivered PowerPoint presentation of services to be provided.*

- g. Apprenticeship Program – *Tentatively scheduled meeting to review/revise apprenticeship program including review of the database of questions and 2nd mentorship program. Meeting will be during early 2021.*
 - h. Report from General Counsel
Report given by General Counsel.
6. Passenger Vessels
- a. Review Protocols
 - b. Review Fog and Operations Policies
Discussed issues. Determined the need to discuss with CRPPA Board of Directors. Mike to set up meeting.
7. Review Risk Mitigation Procedures including Escort Tugs – *Deferred*
8. Discuss Statute changes
- a. Procedure to impose civil penalty
 - b. Procedure for third party investigator
 - c. Procedure to issue administrative subpoenas
 - d. Board of Review
Deferred
9. Review draft of regulation changes
Changes reviewed and amended. Executive Director to develop summary of changes for the CRPPA meeting on the 8th and 10th.
10. Save Navigation Committee
- a. Select Meeting Date
 - b. Discuss non-compliance
 - c. Discuss Recommendation vs. Regulation
Capt. Anderson and Executive Director to set up and organize.
11. Meeting with State Senators – *Update given and meetings are being scheduled.*
12. Report on Maneuvering Doctrine – *Update given. Capt. Delesdernier to continue to research.*
13. Review proposal for fixed fee for Executive Director – *Reviewed and approved. Executive Director will prepare for signature.*
14. Execute statement of work for Pharos – *Reviewed document and approved for Executive Director to sign.*
15. Meet with Capt. Sacra about tailored continuing education – *Met and discussed.*

16. Amend Limited Liability statute to incorporate policy on Passenger vessels - *Discussed*
17. George Livingstone article - *Article on pilot ladders shared and discussed.*
18. Review correspondence to pilots regarding Chevron Empire, Chevron Alliance and Valero – *Reviewed and will be put on commission letterhead to send to Chevron Port Captain.*
19. Discuss Mandatory 20 hours of additional tailored Continuing Education for Pilots – *Discussed issue.*
20. Discuss attorney memo to Capt. Bopp regarding passenger vessels, special services and deputy pilots - *Reviewed correspondence.*
21. New Business - *No new business.*
22. Adjournment – *Meeting adjourned at 5:45pm*